



K.M. Sugar Mills Ltd.

Factory & Works: PO Motinagar-224201, Dist. Ayodhya(U.P)
Phone : 7571000692, Email :- director@kmsugar.com
CIN No.L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 24th January, 2024

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 05th day of February, 2024 at 11.30 hrs (A.M)** at Hotel Taj Mahal, Gomti Nagar Lucknow, **to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 inter-alia any other matter(s);**

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01st January, 2024 till 48 hours after the declaration of the financial Results of the company for the quarter and Nine months ended 31st December, 2023 i.e 07th February, 2024 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges Website at www.bse.india.com and www.nseindia.com including Un-audited financial results for quarter and Nine months ended 31st December, 2023 after the approval by the Board in the scheduled meeting.

Kindly take note of the above.
Thanking you.

By order of the Board,
For K.M. Sugar Mills Limited,

Place:-Lucknow

Date:- 24th January, 2024

Pooja Dua
Company Secretary-cum-Compliance officer